

EFD RESOLUTIONS - 2022

NUMBER	DESCRIPTION	BOARD VOTES	STATUS	DATE
1 - 2022	Motion to appoint Commissioner Paul Carlo as Chairman of the Board of Fire Commissioners for 2022	Commr. Roche - Aye Commr. Ranellone - Aye Commr. Lore - Aye Commr. Carlo - Aye Commr. Keating - Absent	PASSED	1/6/22
2 - 2022	Motion to appoint Commissioner Paul Ranellone as Temporary Chairman of the Board of Fire Commissioners for 2022	Commr. Lore-Aye Commr. Ranellone-Absain Commr. Roche-Aye Commr. Keating - Absent Commr. Carlo-Aye	PASSED	1/6/22
3 - 2022	Motion to select Commissioner(s) Ranellone as Health and Safety Committee Meeting Board Representative(s) for 2022.	Commr. Lore-Aye Commr. Ranellone-Absain Commr. Keating - Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	1/6/22
4 - 2022	Motion to re-appoint Jamie Hedstrom, CPA, MST to the position of Fire District Treasurer of Eastchester Fire District until December 31, 2022, at the rate of \$87 per hour. The position also has: Pension eligibility: yes Health Care Insurance: as required by per law, NYSHIP rules & requirements Holidays: unpaid Sick Leave: as required by law Sick Leave Incentive: NONE Hours: varied / estimated to be 20 hours per week Longevity: None Personal days: None Vacation: 2 weeks paid @ 20 hours per week Overtime: As required by law.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Keating - Aye Commr. Roche-Absain Commr. Carlo-Aye	PASSED	1/6/22
5 - 2022	Motion to appoint Marissa Isang Smith as Secretary to the Board of Fire Commissioners of Eastchester Fire District until December 31, 2022, at a salary of \$72,000 with the amendment of holiday to 8 holidays. The position also has: Participation in NYSLRS- required Health insurance per board policy with 10% premium contribution Two weeks of paid vacation per year 8 days of paid sick leave 6 holidays per board policy Three (3) personal days Position is eligible for dental coverage provided by an IAFF L-916 Dental Plan Optical- none Bereavement- none Sick leave incentive- none FMLA/PFL- FMLA as required by law Educational Reimbursement- none	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Keating - No Commr. Roche-Aye Commr. Carlo-Aye	PASSED	1/6/22
6 - 2022	Motion to appoint Marissa Isang Smith as Freedom Of Information Law Officer of Eastchester Fire District until December 31, 2022.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - Aye Commr. Roche - Aye Commr. Carlo - Aye	PASSED	1/6/22
7 - 2022	Motion to appoint Chief Brian Tween as Freedom Of Information Law Appeals Officer of Eastchester Fire District until December 31, 2022.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - Aye Commr. Roche - Aye Commr. Carlo - Aye	PASSED	1/6/22
8 - 2022	Motion to appoint Coughlin & Gerhart, LLP, 99 Corporate Drive, Binghamton, NY 13902-2039 as Fire District Counsel of Eastchester Fire District until December 31, 2022.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - Aye Commr. Roche - Aye Commr. Carlo - Aye	PASSED	1/6/22
9 - 2022	Motion to appoint Steven Sledzik, Esq. of Morrison Law Firm, P.C. 445 Hamilton Ave, Suite 402, White Plains, NY 10601 as Fire District Ethics Counsel of Eastchester Fire District until December 31, 2022.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - Aye Commr. Roche - Aye Commr. Carlo - Aye	PASSED	1/6/22

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10 - 2022	Motion to appoint BST & Co. CPAs, LLP, 26 Computer Dr W, Albany, NY 12205, as Fire District Auditor of Eastchester Fire District until December 31, 2022, per the terms of the existing agreement.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Keating - Aye Commr. Roche-Abstain Commr. Carlo-Aye	PASSED	1/6/22
11 - 2022	Motion to appoint Dr. Shikha Goyal of White Plains Urgent Care at 10 Chester Ave, White Plains, New York 10601, as Fire District Physician of Eastchester Fire District until December 31, 2022	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Keating - No Commr. Roche-Abstain Commr. Carlo-Aye	PASSED	1/6/22
12 - 2022	Motion to appoint Rev. Carl Maiello from the Good Shepherd Church, Fr. Anthony Sorgie from the Immaculate Conception Church, Rabbi Sruli Dietsch from Chabad of Bronxville and Reverend Dr. Matthew Waterstone of the Reformed Church of Bronxville as Fire District Chaplains of Eastchester Fire District until December 31, 2022	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Keating - Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	1/6/22
13 - 2022	Motion to appoint The Journal News as Official Newspaper for Legal Notice of Eastchester Fire District until December 31, 2022	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Keating - Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	1/6/22
14 - 2022	Motion to appoint JP Morgan Chase and the Federal Reserve Treasury Direct Account as Fire District Depositories of the Eastchester Fire District until December 31, 2022	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Keating - Abstain Commr. Roche-Abstain Commr. Carlo-Aye	PASSED	1/6/22
15 - 2022	The Board has been supplied with one set of bills for Board approval. Chief Tween has reviewed all prior to the meeting, except certiorari claims and those specifically marked as reviewed by the Treasurer. The Treasurer has requested the Board approve the following: Warrant 1- 01/06/2022- \$230,868.43 Total \$230,868.43	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - No Commr. Roche - Abstain Commr. Carlo - Aye	PASSED	1/6/22
16 - 2022	Motion to repeal the motion approved on December 16, 2021, approving purchases of transcription services for no more than \$20/month and adopt a new motion to approve of the upfront cost of no more than \$500 to transcribe the remaining 8 Historical Meetings, and the additional purchase of Premium Transcription Software services for a price not to exceed \$60/month for future remote meetings.	Commr. Lore-Abstain Commr. Ranellone-Aye Commr. Keating - Aye Commr. Roche-Abstain Commr. Carlo-Aye	PASSED	1/6/22
17 - 2022	Motion to adopt the proposed 2022 EBOFC Meeting Schedule, as follows: 2022 Board Meeting Dates <ul style="list-style-type: none"> • Thursday, January 6th at 7:00 PM • Thursday, January 20th at 7:00 PM • Thursday, February 17th at 7:00 PM • Thursday, March 17th at 7:00 PM • Thursday, April 21st at 7:00 PM • Thursday, May 19th at 7:00 PM • Thursday, June 16th at 7:00 PM • Thursday, July 21st at 7:00 PM • Thursday, August 18th at 7:00 PM • Thursday, September 15th at 7:00 PM • Tuesday, October 18th at 7:00 PM • Thursday, November 17th at 7:00 PM • Thursday, December 15th, at 7:00 PM 	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Keating - No Commr. Roche-Abstain Commr. Carlo-Aye	PASSED	1/6/22
18 - 2022	Motion to accept a donation from Garth Woods Owners Corp, c/o Gramatan Management, 2 Hamilton Ave Suite 217, New Rochelle, NY in the amount of \$150. The donation was made with no specifications or conditions and will be deposited into the general fund.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Keating - No Commr. Roche-Aye Commr. Carlo-Aye	PASSED	1/6/22
19 - 2022	Motion to separate EFD firefighter with Badge No. 155 pursuant to Civil Service Law Section 73 effective on or after January 10, 2022.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Keating - Abstain Commr. Roche-Aye Commr. Carlo-Aye	PASSED	1/6/22

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NUMBER	DESCRIPTION	BOARD VOTES	STATUS	DATE
20 - 2022	Motion to authorize the Fire Chief to settle Civil Service Law Section 75 discipline against EFD firefighter with Badge No. 201 on the following terms: Forfeiture of accrued vacation equal to six (6) twenty-four hour tours and forfeiture of overtime opportunities for one (1) year, conditioned on the firefighters' execution of a written agreement which contains an admission of guilt and such other terms as may be required by District Counsel.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Keating - No Commr. Roche-No Commr. Carlo-Aye	PASSED	1/6/22
21 - 2022	Motion to give the Secretary authority, once she receives results from CPAT, to send all the candidates letters for interviews at a date to be determined based upon the availability of those participating in the interview.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - Aye Commr. Roche - Abstain Commr. Carlo - Aye	PASSED	1/6/22
22 - 2022	MOTION to pay the bills and vouchers as presented. The Board has been supplied with one set of bills and one credit card bill for Board approval. Chief Tween has reviewed all prior to the meeting, except certiorari claims and those specifically marked as reviewed by the Treasurer. The Treasurer has requested the Board approve the following: Warrant 2- 1/20/22- \$376,475.11 Credit Card – 1/18/22 - \$1,857.95Total \$378,333.06	Commr. Lore: AYE Commr. Ranellone: AYE Commr. Keating: NO Commr. Roche: ABSTAIN Commr. Carlo: Aye	PASSED	1/20/22
23 - 2022	MOTION to appoint Monsignor Luke Sweeney, Pastor of Immaculate Heart of Mary Church as Fire District Chaplains of Eastchester Fire District until December 31, 2022	Commr. Lore: AYE Commr. Ranellone: AYE Commr. Keating: AYE Commr. Roche: AYE Commr. Carlo: AYE	PASSED	1/20/22
24 - 2022	MOTION to authorize an amendment to the employment terms with Tim Dalton to increase his holidays from six to eight; to include MLK Day and President's Day effective immediately. Due to the timing of this motion, MLK Day will be substituted for a floater holiday in 2022	Commr. Lore: AYE Commr. Ranellone: AYE Commr. Keating: AYE Commr. Roche: AYE Commr. Carlo: AYE	PASSED	1/20/22
25 - 2022	MOTION to approve the purchase of a photography/videography package with Westchester Drone Ops, LLC for the purposes of providing Eastchester Fire District with content to use on the upcoming redesigned website at the cost of \$2,426.75.	Commr. Lore: AYE Commr. Ranellone: AYE Commr. Keating: AYE Commr. Roche: ABSTAIN Commr. Carlo: Aye	PASSED	1/20/22
26-2022	MOTION to grant the Benevolent access Tuckahoe station firehouse every two to three months	Commr. Lore: AYE Commr. Ranellone: AYE Commr. Keating: NO Commr. Roche: ABSTAIN Commr. Carlo: Aye	PASSED	1/20/22
27-2022	MOTION to transfer funds as recommended by the Treasurer to adjust the 2021 final budget for those GL accounts where 2021 expenditures exceeded the amount budgeted for those line items.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	2/17/22
28-2022	MOTION to pay the bills and vouchers as presented. The Board has been supplied with one set of bills and one credit card bill for Board approval. Chief Tween has reviewed all prior to the meeting, except certiorari claims and those specifically marked as reviewed by the Treasurer. The Treasurer has requested the Board approve the following: Warrant 1 - 2/17/22- \$356,239.29 Credit Card – 2/18/22- \$2,944.79 Total \$359,184.08	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Abstain Commr. Carlo-Aye	PASSED	2/17/22
29-2022	MOTION to authorize Chief Tween to enter into an agreement to renew the Iam Responding subscription for a term of 5 years and at a cost of \$3,087.00 to be paid (up front or annually).	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	2/17/22
30-2022	MOTION to authorize the Secretary to purchase Graphic Design Monthly Subscription Services for no more than \$100 per month or an upfront cost of \$1,170.00 to maintain graphic elements of the redesigned Eastchester Fire District website and create EFD educational resources.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	2/17/22
31-2022	MOTION to create the position of Assistant Chief position and direct Jamie to submit to Civil Service a request and any paperwork necessary to create the position of Assistant Chief effective immediately at a rate of pay not to exceed \$160,000. Salary to be negotiated, and to be commensurate with experience and other relevant factors.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Abstain Commr. Carlo-Aye	PASSED	2/17/22
32-2022	MOTION to authorize the amendment of employment terms for non-uniform full-time employees as follows, part-time employees will have the following vacation as prorated: Upon hire- 2 weeks, Upon anniversary of 3 years- 3 weeks, and Upon anniversary of 4 years- 4 weeks; Supervisor must preapprove vacation requests; and the Fire District reserves the right to limit or deny vacation in blocks of time longer than 2 weeks unless special circumstances are demonstrated; and vacation cannot be carried over into a new anniversary period.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	2/17/22
33-2022	Motion to authorize Fire Chief Tween or his designee to execute a MOU drafted by Legal Counsel, between EFD and FF Badge # 139, to extend said Fire Officer's probationary period as Captain for an additional extra 71 days through 5/13/22 [extended date]. However, if such MOU is not executed before the end of the current probationary period ending on 3/3/22 [current date], then the Captain position shall be deemed vacated, and said Fire Officer shall be reviewed with Civil Service for immediate restoration of his Lieutenant position retroactive to and effective upon termination of his current probationary period.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	2/17/22

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34-2022	MOTION to allow the use of the Bronxville firehouse as a polling place for the Bronxville Village elections on March 15, 2022. The Board authorizes Chief Brian Tween to sign the agreement between the Westchester County Board of Elections and the Eastchester Fire District.	Commr. Lore-No Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	2/17/22
35-2022	MOTION to approve the purchase of services with Geotechnical Engineer Eugene J. Schwarzrock, P.E. of Skylands Engineering, LLC for a site visit and report at an amount not to exceed \$1500.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	2/17/22
36-2022	MOTION to authorize off-site storage of the new garage door for the Chester Heights Fire Station project, at Deegan Overhead Doors, Inc., 957 Saw Mill River Road, Yonkers, NY 10710, provided that Vinco Builders, LLC, shall at all times protect said garage door and related material/equipment from damage, and assume responsibility for the same at no cost to EFD.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	2/17/22
37-2022	MOTION to approve Vinco Builder, LLC's application for payment dated February 14, 2022 in the amount of \$19,000 for stored goods per the above resolution.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	2/17/22
38 -2022	MOTION to have local 916 and VOA to share the cost of the painting of the shared office space in Station 2 according to the EFD procurement policy and to certify the prevailing wage has been met	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	2/17/22
39-2022	Motion to authorize the Treasurer and Chief; or their respective designees to communicate with any brokers, to provide any information needed to secure quotes, and to sign any documents necessary by those brokers and carriers to release the quotes; such quotes will be reviewed for future action, if any, by the Board of Fire Commissioners- all final approvals and actions concerning broker section and carrier choice will be made by the Board.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	2/17/22
40 - 2022	MOTION to appoint the following individuals John Saviano, Robert Satriale, Robert Federico to the position of firefighter on a probationary basis, contingent upon passing post-offer, pre-employment screening, including a medical examination and background check, and conditioned on approval by the Westchester County Civil Service Commission, at the starting salary of [\$57,784.38/per year] and other benefits provided for in the collective bargaining agreement with IAFF Local 916, with an effective start date of 3/12/22.	Commr. Ranellone-Aye Commr. Carlo-Aye Commr. Lore-Aye Commr. Keating-N/A	PASSED	2/18/22
41 - 2022	MOTION to appoint the following individuals Joseph Negro, Robert Anic to the position of firefighter on a probationary basis, contingent upon passing post-offer, pre-employment screening, including a medical examination and background check, and conditioned on approval by the Westchester County Civil Service Commission, at the starting salary of [\$57,784.38/per year] and other benefits provided for in the collective bargaining agreement with IAFF Local 916, with an effective start date of 3/12/22.	Commr. Ranellone-Aye Commr. Carlo-Aye Commr. Lore-Aye	PASSED	2/26/22
42a-2022	MOTION to appoint the following individuals LOUIS MONACO and BRIAN DOOLEY to the position of firefighter on a probationary basis, contingent upon passing post-offer, pre-employment screening, including a medical examination and background check, and conditioned on approval by the Westchester County Civil Service Commission, at the starting salary of [\$57,784.38/per year] and other benefits provided for in the collective bargaining agreement with IAFF Local 916, with an effective start date of 3/12/22.	Commr. Ranellone-Aye Commr. Carlo-Aye Commr. Lore-Aye	PASSED	3/4/22
42-2022	MOTION to appoint the following individuals WILLIAM CIAMARRA to the position of firefighter on a probationary basis, contingent upon passing post-offer, pre-employment screening, including a medical examination and background check, and conditioned on approval by the Westchester County Civil Service Commission, at the starting salary of [\$57,784.38/per year] and other benefits provided for in the collective bargaining agreement with IAFF Local 916, with an effective start date of 3/12/22.	Commr. Ranellone-Aye Commr. Carlo-Aye Commr. Lore-Aye	PASSED	3/4/22
43-2022	MOTION to pay the bills and vouchers as presented. The Board has been supplied with one set of bills and one credit card bill for Board approval. Chief Tween has reviewed all prior to the meeting, except certiorari claims and those specifically marked as reviewed by the Treasurer. The Treasurer has requested the Board approve the following: Warrant 1- 3/10/22- \$54,767.68 Credit Card – 3/18/22- \$2,462.30 Total \$57,229.98	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Abstain Commr. Carlo-Aye	PASSED	3/10/22
44 - 2022	MOTION to adopt the amended social media policy.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	3/10/22
45 - 2022	MOTION to authorize legal counsel to compose a letter, signed by the chair, introducing the fire commissioners to the superintendents of the school within the district, and to encourage career interaction for potential future firefighters at Eastchester Fire District	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	3/10/22
46 - 2022	MOTION to amend resolution number 35-2022 which authorized Fire Chief Tween or his designee to execute a MOU and FF Badge #_139_; but hereby moves to authorize that this MOU properly reflect the correct days as 65 and not 71 days.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	3/10/22
47-2022	Motion to authorize that FF candidate #216 may end his Leave of Absence LOA effective on March 12, 2022, and on such date, he is restored to paid status and direct that he attend Academy in March.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Abstain Commr. Carlo-Aye	PASSED	3/10/22
48-2022	MOTION to authorize and execute the paperwork necessary to have McNeil and Company act as the Broker for EFD for P&C insurance for the term of 4/1/22 to 4/1/23, in the amount of \$117,537.89	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	3/10/22

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49-2022	MOTION to adopt the Revised 2022 EBOFC Meeting Schedule, as follows: Thursday, March 10th at 7:00 PM Thursday, April 14th at 7:00 PM Thursday, May 12th at 7:00 PM Thursday, June 16th at 7:00 PM Thursday, July 14th at 7:00 PM Thursday, August 11th at 7:00 PM Tuesday, September 27th at 7:00 PM Tuesday, October 18th at 7:00 PM Thursday, November 10th at 7:00 PM Thursday, December 22nd, at 7:00 PM	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	3/10/22
50 - 2022	MOTION to create a monthly stipend of \$1,200 monthly stipend for continuous work on grants as assigned by the Fire District Board for the Fire District Secretary starting on March 11th, 2022:	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-No	PASSED	3/10/22
51 - 2022	MOTION to authorize Chief Tween to detail Lieutenant DiRienzo to the Spring Fire Academy as an instructor.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	3/10/22
52 - 2022	MOTION to establish a committee to update the rules and regulations of the 1935 book.	Commr. Lore-No Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-No	FAILED	3/10/22
53 - 2022	Motion to authorize the Chief to execute an agreement with Universal Engineering Services for professional services related to a water/drainage system at the Chester Heights Station, in an amount not to exceed \$9,500; such agreement shall be reviewed by legal counsel.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	3/10/22
54-2022	MOTION to appoint the following firefighter(s), Firefighter(s) Alexander DelBrocco and Frank Greenbaum, badge number(s) 180 and 194 to the grade and title of Lieutenant, effective 04/09/2022 subject to a 52-week term of probation and with a salary and other benefits provided for, in the collective bargaining agreement with IAFF Local 916.	Commr. Lore-Aye Commr. Ranellone-Aye Commr. Roche-Aye Commr. Carlo-Aye	PASSED	4/6/22
55 - 2022	MOTION to designate the TREASURER (Title) as the custodian of the Eastchester Fire District's funds for purposes of the "FDIC Deposit Insurance- Official Custodian Form for Government Accounts" required to be completed by the FDIC, and to authorize Chairman Paul Carlo to sign said document.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	4/21/22
56 - 2022	MOTION to pay the bills and vouchers as presented. The Board has been supplied with three sets of bills and one credit card bill for Board approval. Chief Tween has reviewed all prior to the meeting, except certiorari claims and those specifically marked as reviewed by the Treasurer. The Treasurer has requested the Board approve the following: Warrant 1 - 3/23/2022 - \$237,819.83// Warrant 2 - 4/21/2022 - \$471,410.86 Warrant 3 - 4/21/2022 - \$156,271.64 Credit Card - 4/18/2022 - \$3,758.69// Total \$868,697.63	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	4/21/22
57 - 2022	MOTION to authorize Chief Tween to purchase seven Dell OptiPlex 5490 All in One computers with headsets for a total price of \$11,863.53 as per the Dell Technologies quote dated 3/30/2022 which is based upon the pricing in the Dell Technologies NY State Umbrella contract #PM20820.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	4/21/22
58 - 2022	MOTION to authorize Chief Tween to utilize the District-issued credit card to pay \$209.00 for one-night lodging on May 25, 2022, at the PERMA Annual Member conference which is held at the Sagamore Hotel in Bolton Landing, NY.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	4/21/22
59 - 2022	MOTION to authorize Chief Tween to enter into a (60 month) lease agreement with Office Dynamics of Hawthorne, NY, at a monthly cost of 60 months (\$95) for an Office Dynamics showroom model Bizhub C258 Digital Color copier/Printer/Fax/Scanner. There is a monthly allowance for 1700 B&W copies and 300 Color copies. Overages for B&W are .01 or \$10.00 per 1000 copies, and overages for color (color .0725 or \$7.25 per 100 color copies).	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	4/21/22
60 - 2022	MOTION by Commr. Carlo seconded by Commr. Ranellone to enter into an agreement with Auctions International to auction off the surplus boat and trailer.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	4/21/22
61- 2022	MOTION to approve the quote and to authorize chief Tween or his designee to execute the quote for the Phase 1 work related to a structural evaluation of the apparatus floor at the Bronxville Firehouse, between EFD and Highland Associates; this proposal is for professional services and has a not to exceed the value of \$7,500.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	4/21/22
62 - 2022	MOTION to authorize Chief Tween to back fill positions if members and/or apparatus are sent up to the academy at his discretion.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	4/21/22
63-2022	MOTION to approve and set a ceiling of the Treasury Direct investment of \$12 million dollars.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	5/12/22
64 - 2022	MOTION to pay the bills and vouchers as presented. The Board has been supplied with one set of bills and one credit card bill for Board approval. Chief Tween has reviewed all prior to the meeting, except certiorari claims and those specifically marked as reviewed by the Treasurer. The Treasurer has requested the Board approve the following: Warrant 1 - 05/12/22 - \$75,108.68 Credit Card - 05/18/22- \$946.14// Total \$76,054.82	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	5/12/22

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65 -2022	MOTION to authorize Chief Tween to sign off on change order number 5 on the pump system at Chester Heights Station for a total of \$133,454.31.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	5/12/22
66-2022	Motion to authorize Chief Tween to sign a facility lease agreement with Iona College which will allow the members to use Iona College buildings for fire training. The facility lease agreement has been reviewed by the District attorney Cheryl Sacco and she has given her approval.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	5/12/22
67-2022	Motion to authorize Chief Tween to sign the GenServ Standby Power Maintenance agreement dated May 9, 2022 for preventative maintenance to be performed on the five firehouse emergency generators for a total of \$2,688.00 for a one-year term (or \$5,376.00 for a two-year term).	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	5/12/22
68-2022	Motion to authorize Chief Tween to sign the Westchester County Board of Elections consent form for an additional primary election on August 23, 2022 from 5 am – 9:30 pm to be held at the Bronxville firehouse.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	5/12/22
69-2022	MOTION to adopt the Eastchester Fire District Subject Matter List for the website.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	5/12/22
70-2022	MOTION to authorize Chief Tween to execute an MOA	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	5/12/22
71-2022	MOTION to adopt the attached resolution and amended Procurement Policy.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	5/12/22
72-2022	MOTION to authorize Chief Tween to start the process of purchasing a tower ladder.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	5/12/22
73-2022	Motion to make the recommended budget transfers for those GL accounts where the year-to-date 2022 expenditures have exceeded or are predicted to exceed the amount budgeted for the GL account, as follows: From To Account 3090.2 Certiorari 3020.2 Tank Refills, Testing & Rep 13,542.33 3090.2 Certiorari 3410.47 Professional Consultants fees 50,000.00 3090.2 Certiorari 3412.1 Retroactive Salary 53.6 3410.81 Disabled Firemen salary- 207A's 3416.1 Terminal Leave 31,302.01 3410.15 Uniformed Firefighters Salary 3410.14 Fire Lieutenants salary 80,000.00 3410.465 Consultant Fees- Engineers 3160.4 Fire Training 19,300.00 3410.465 Consultant Fees- Engineers 3410.46 Consultants fees 1,500.00// Total 195,697.94	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	6/16/22
74-2022	MOTION to pay the bills and vouchers as presented. The Board has been supplied with three sets of bills and one credit card bill for Board approval. Chief Tween has reviewed all prior to the meeting, except certiorari claims and those specifically marked as reviewed by the Treasurer. The Treasurer has requested the Board approve the following: Warrant 1 - 5/26/22 - \$328,892.80 // Warrant 2 -6/16/22 - \$151,274.89 Warrant 3 - 6/16/22 - \$227,197.67// Warrant 4 - 6/16/22 - \$130,968.48 //Credit Card -6/18/22 - \$3,202.04 // Total \$841,535.88	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	6/16/22
75-2022	MOTION to authorize Chief Tween to allow Captain Thomas Pintavalle and Firefighter Larry Vitarello to work the appropriate overtime, not to exceed the budgeted line of \$15,000 for this purpose.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	6/16/22
76-2022	MOTION to authorize Chief Tween to sign the annual preventative maintenance proposal dated April 15, 2022, to April 14, 2023, for the amount of \$10,380.00.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	6/16/22
77 - 2022	MOTION to adopt the Eastchester Fire District Election Manual and Nominating Petition.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	6/16/22
78 - 2022	MOTION to authorize Chief Tween to enter into an Memorandum of Agreement (MOA) with Probationary Firefighter #216 for the purposes of granting an unpaid leave of absence. The MOA will be drafted by the District's legal counsel.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	6/16/22
79 - 2022	MOTION by Commr. Carlo seconded by Commr. Ranellone to renew the Worker's Compensation policy with PERMA for the two-year period of 7/1/2022 through 6/30/2024, at the following cost: Year 1- \$245,009.00, which includes a 2% discount for paying in full prior to 7/1/2022 Year 2- Cost can range between \$238,590.00 and \$250,003.00 depending on the loss ratio in Year 1, and including the NYS Workers' Compensation Assessment of \$17,113, which is an estimate at this time. For a total cost for the two-year period estimated to range between \$483,599.20 and \$499,012.20. A short-rate penalty assumed to be 10% will apply to the total contribution if the Fire District terminates the agreement prior to 6/30/2024.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	6/16/22
80 - 2022	MOTION by Commr. Carlo seconded by Commr. Lore to allow the Chairman to sign and execute an updated retainer agreement with our current legal counsel, Coughlin & Gerhart, LLP, which memorializes the current rates charged and services provided by Coughlin & Gerhart, LLP for 2022.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	6/16/22
81 - 2022	MOTION for the Chief to execute the following change orders with Vinco Builders, LLC for the ongoing construction at the Chester Heights fire station, for a total not to exceed \$53,570.44 Change Order #2 for rock removal at foundation to accommodate waterproofing, in the amount of \$1,092.60 Change Order #3 to reconnect circuits removed in the slab, for an amount not to exceed \$48,237.50 Change Order #4 for dewatering cost for excess water infiltration, in the amount of \$4,240.30	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	6/16/22

EFD RESOLUTIONS - 2022

NUMBER	DESCRIPTION	BOARD VOTES	STATUS	DATE
82 - 2022	MOTION by Commr. Carlo seconded by Commr. Lore to authorize the Treasurer to purchase a Dell Latitude 5531 and related equipment for a total price of \$2,031.16 as per the Dell Technologies quote dated June 10, 2022, which is based upon the pricing in the Dell Technologies NY State Umbrella contract #PM20820.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	6/16/22
83 - 2022	Motion to set the public notice for the Chester Heights bid package to be for June 28th and have it due back July 28th.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	6/23/22
84 - 2022	Resolved, that notice be published in the Journal News 2 times once a week for two weeks prior to the bid return date, and that Secretary Marissa Isang Smith is authorized to do all things necessary in connection therewith.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	6/23/22
85 - 2022	Motion for the Chief to execute the following change order with Vinco Builders, LLC for the ongoing construction at the Chester Heights fire station, for a total not to exceed \$22,842.55 ● Change Order #1 for the removal of coal chute and garbage shed, in the amount of \$22,842.55	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	6/23/22
86 - 2022	Motion to move forward with the work associated with Allowance #3 for the lump sum as provided in the amount per the allowance section of the bid document/proposal. Note that includes installation of 24 light fixtures.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	6/23/22
87-2022	Motion to authorize Secretary Marissa Isang Smith to canvass the nominating certification list for candidates with a score of 90 or above in order to send invited candidates to the August 6th, 2022 CPAT.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	7/5/22
88-2022	Motion to authorize Chief Tween to proceed with a blind resume process and make recommendations to the Board for 20 candidates to send to CPAT.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	7/5/22
89-2022	MOTION to pay the bills and vouchers as presented. The Board has been supplied with two sets of bills and one credit card bill for Board approval. Chief Tween has reviewed all prior to the meeting, except certiorari claims and those specifically marked as reviewed by the Treasurer. The Treasurer has requested the Board approve the following: Warrant 1- 7/14/22 - \$146,497.88 // Warrant 2- 7/14/22 - \$240,368.69 Credit Card -7/18/22 - \$1,466.89 // Total \$388,333.46	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - No Commr. Roche - Abstain Commr. Carlo - Aye	PASSED	7/14/22
90 - 2022	Motion by Commr. Lore seconded by Commr. Ranellone to transfer funds to general ledger account 2413.1 Overtime-Firefighters, which is predicted to exceed its currently budgeted amount, from general ledger account 3410.15 Uniformed Firefighters Salary, in the amount of \$200,000.00.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - No Commr. Roche - Abstain Commr. Carlo - Aye	PASSED	7/14/22
91 - 2022	MOTION to authorize Chief Tween to purchase a 2022 Chevrolet Tahoe from DeNooyer Chevrolet 127 Wolf Road Albany, NY for the price of \$45,575.00.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - Aye Commr. Roche - Aye Commr. Carlo - Aye	PASSED	7/14/22
92 - 2022	MOTION by Commr. Carlo seconded by Commr. Lore to create the position of Firefighter and direct Jamie Hedstrom to submit to Civil Service a request and any other paperwork necessary to create this position effective immediately with a salary as per the existing negotiated CBA.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - No Commr. Roche - Abstain Commr. Carlo - Aye	PASSED	7/14/22
93 - 2022	MOTION to create a committee to investigate, review and determine if the Board must re-write the rules and regulations of the department from 1935.	Commr. Lore - No Commr. Ranellone - Aye Commr. Keating - No Commr. Roche - Aye Commr. Carlo - No	FAILED	7/14/22
94 - 2022	Motion to nominate the following firefighter candidates to attend CPAT on Saturday, August 6th, 2022: John Paul Roche Brian Baker Nicholas Hunnewell Anthony Spinelli Patrick Nigro Robert Smith II Jacob Risi Dardan Prelvukaj Gregory Mineo Andrew Reese Justin Disanto Bruce Mogavero, Jr. John Fiumefreddo Kevin Lee Joseph Porcello	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	7/20/22

EFD RESOLUTIONS - 2022

NUMBER	DESCRIPTION	BOARD VOTES	STATUS	DATE
95 - 2022	MOTION to authorize Jamie Hedstrom to close the nominating certification list upon completion of CPAT on August 6th, 2022, and submit a new request for a nominating certification list for hiring purposes.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	7/20/22
96 - 2022	MOTION by Commr. Carlo seconded by Commr. Lore to authorize Chief Tween to select candidates from a reserves list should a selected candidate decline their CPAT invite for August 6th, 2022	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Carlo - Aye	PASSED	7/20/22
97 - 2022	MOTION by Commr. Carlo seconded by Commr. Ranellone to appoint the following individuals: Matthew Crean #223, Nicholas Genova #224, Joseph Taylor #225, and Anthony Gizzo #226 - to the position of a firefighter on a probationary basis, contingent upon passing post-offer, pre-employment screening, including a medical examination and background check, and conditioned on approval by the Westchester County Civil Service Commission, at the starting salary of [\$57,784.38/per year] and other benefits provided for in the collective bargaining agreement with IAFF Local 916, with an effective start date of September 3, 2022.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Roche - Abstain Commr. Carlo - Aye	PASSED	8/3/22
98 - 2022	MOTION to authorize Jamie Hedstrom to request a new civil service hiring list with the names appointed from Resolution 99	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Roche - Abstain Commr. Carlo - Aye	PASSED	8/3/22
99 - 2022	MOTION by Commr. Ranellone seconded by Commr. Lore to pay the bills and vouchers as presented. The Board has been supplied with one set of bills and one credit card bill for Board approval. Chief Tween has reviewed all prior to the meeting, except certiorari claims and those specifically marked as reviewed by the Treasurer. The Treasurer has requested the Board approve the following: Warrant 1- 8/11/22 - \$226,549.24 Credit Card -8/18/22 - \$839.63 Total \$227,388.87	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - No Commr. Roche - No Commr. Carlo - Aye	PASSED	8/11/22
100 - 2022	Motion to authorize Chief Tween to sign on behalf of the Eastchester Fire District, a sales contract with Firematic Supply Company, Inc. for one Pierce Enforcer Ascendant 100-foot Tower Ladder with the options in bid number 817 dated 7/18/2022 for a total price of \$1,852,000.00 based on the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing program.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - No Commr. Roche - Aye Commr. Carlo - Aye	PASSED	8/11/22
101 - 2022	Motion to authorize Chief Tween to sign on behalf of the Eastchester Fire District, a sales contract with R. Argento & Sons Inc. 1 Prospect Ave. White Plains, NY 10607 for the purchase of a 2023 John Deere Gator Model XUV835M HVAC UTV for a cost of \$28,046.47 based on the pricing of the NY State Landscaping Grounds Contract PC69683.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - Aye Commr. Roche - Aye Commr. Carlo - Aye	PASSED	8/11/22
102 - 2022	Motion to authorize Chief Tween to sign on behalf of the Eastchester Fire District, a sales contract with R. Argento & Sons Inc. 1 Prospect Ave. White Plains, NY 10607 for the purchase and installation of a Kimtec Corporation Medlite Transport Basic MTB-101 for \$3,600.00 based upon the pricing of two written quotes as per the Eastchester FD procurement policy.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - Aye Commr. Roche - Aye Commr. Carlo - Aye	PASSED	8/11/22
103 - 2022	The Board authorizes the execution of said employment agreement between Fire Chief Brian Tween and the Eastchester Fire District effective August 11, 2022, retroactive to January 1, 2022, subject to counsel's review and approval, under the following terms : WHEREAS, Fire Chief Brian Tween is a non-represented employee of the Eastchester Fire District; and WHEREAS, Fire Chief Brian Tween provides a valuable service and leadership to the Eastchester Fire District; WHEREAS, the Eastchester Fire District, via its Board of Fire Commissioners, have negotiated with Chief Brian Tween regarding adjustments to the salary and benefit adjustments for Fire Chief Brian Tween, as described in the Employment Agreement attached hereto, are fair and applicable to the scale of services rendered; NOW THEREFORE , IT IS HEREBY RESOLVED as follows: Term of Agreement: January 1, 2022 - December 31, 2026 Annual Salary: Per Diem Rate (based on an 8 hour day) 2022 - \$192,228.49 \$739.34 (retroactive to 1/1/22) 2023 - \$197,979.84 \$761.46 (effective 1/1/23) 2024 - \$203,903.33 \$784.24 (effective 1/1/24) 2025 - \$206,663.68 plus EMT Pay equal to 3% of a 5th year firefighter's base pay in CBA (effective 1/1/25) 2026 - \$212,863.59 plus EMT Pay equal to 3% of a 5th year firefighter's base pay in CBA (effective 1/1/26) Benefits: NYS Pension /Medical Insurance / Vision Care Reimbursement/ 13 Paid Holidays /Vacation (6 weeks)/ Sick Time/Terminal Leave/ Compassionate Leave and any other benefits specifically defined in the Employment Agreement.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - Abstain Commr. Roche - Aye Commr. Carlo - Aye	PASSED	8/11/22
104 - 2022	MOTION to pay the bills and vouchers as presented. The Board has been supplied with one set of bills and one credit card bill for Board approval. Chief Tween has reviewed all prior to the meeting, except certiorari claims and those specifically marked as reviewed by the Treasurer. The Treasurer has requested the Board approve the following: Warrant 1- 9/7/2022 - \$432,917.23 Credit Card -9/18/22 - \$1,987.63// Total \$434,904.86	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - No Commr. Carlo - Aye	PASSED	9/7/22

EFD RESOLUTIONS - 2022

NUMBER	DESCRIPTION	BOARD VOTES	STATUS	DATE
105 - 2022	MOTION for the Chief to execute the following change orders with Vinco Builders, LLC for the ongoing construction at the Chester Heights fire station: Change Order #6 for rock removal, ramp and excavation, in the amount of \$14,907.50 Change Order #7 to place an epoxy coating on floor, for an amount not to exceed \$26,200.00	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - No Commr. Carlo - Aye	PASSED	9/7/22
106 - 2022	Motion to terminate the modified duty MOA of Firefighter Badge No.192, effective September 8, 2022. Motion to authorize Attorney Steven Sledzik to negotiate on behalf of the District an MOA for Firefighter Badge No.192 for the loss of 2 days of personal time off, and no scheduled overtime for one year. Motion to authorize Chief Tween to sign the MOA with Firefighter No. 192 on behalf of the District after directed by counsel.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - No Commr. Carlo - Aye	PASSED	9/7/22
107 - 2022	MOTION to terminate the unpaid leave of absence of Probationary Firefighter with Badge No.216, effective Sept 7th, 2022 based upon his release to full duty as of Sept 6th, 2022 and to simultaneously restore said Probationary Firefighter to full duty status. MOTION to terminate the probationary employment of Probationary Firefighter with Badge No. 216, effective seven calendar days after the hand delivery of the written notice of termination, and to authorize the Fire Chief to take all necessary steps to accomplish said termination.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - No Commr. Carlo - Aye	PASSED	9/7/22
108 - 2022	Motion to authorize Chief Tween to purchase lights and sirens for the Assistant Chief Car for the Chevy Tahoe with the parts and labor quote of \$15,879.14.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - Aye Commr. Carlo - Aye	PASSED	9/7/22
109 - 2022	Motion to authorize Chief Tween to authorize Lieutenant Domenick DiRienzo to use a department vehicle as a take-home vehicle to be used as his detail until the completion of the Fall 2022 Academy.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - Aye Commr. Carlo - Aye	PASSED	9/7/22
110 - 2022	MOTION to authorize Chief Tween to sign the extended lease for the Marbledale Schoolhouse	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - Aye Commr. Carlo - Aye	PASSED	9/7/22
111 - 2022	Resolution Authorizing a Capital Project and the Expenditure from a GML 6-G Capital Reserve Fund: Subject To Permissive Referendum. At a Special Meeting of the Eastchester Fire District Board of Fire Commissioners on the 6th day of February, the following resolution was offered by Commr. Carlo and seconded by Commr. Ranellone BE IT RESOLVED that: A capital project at the Chester Heights Fire Station, to replace the restroom, construct ADA upgrades, and replace the mechanical system, with a scope of work more specifically described in certain bid specifications prepared by Universal Engineering Services, P.C. (copies of which are hereby incorporated with this resolution) is hereby authorized for a not-to-exceed cost of \$760,000; and be it further RESOLVED that: The Board of Fire Commissioners had determined there are no other involved agencies, and accordingly declares itself lead agency, and further declares that the project is a Type II Action pursuant to the 6 NYCRR 617.5(c)(1) and (2); and be it further RESOLVED that: Pursuant to Section 6-g of the General Municipal Law, the expenditure of an amount not to exceed \$760,000 from the Capital Reserve Fund and \$0 from the general fund to finance said the project is approved. PLEASE TAKE FURTHER NOTICE that this Resolution is subject to permissive referendum.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - No Commr. Carlo - Aye	PASSED	9/7/22
112 - 2022	Whereas the Board solicited sealed competitive bids for the next phase of the Chester Heights Fire Station Capital Project , that such bids were publicly opened and read on August 22, 2022 at 4:02 pm; and whereas the Board previously declared the Project to be a Type II action, and determined that the implementation of which as proposed would not result in a significant environmental impact; and whereas B&B Contracting Group LLC, 247 West 35th Street, Suite 301, NY, NY submitted the lowest responsible bid for such scope of work for the sum total amount of \$639,900.00; NOW THEREFORE, BE IT RESOLVED, that the Board, after review and discussion, hereby approves B&B Contracting Group LLC's bid contingent upon the expiration of the permissive referendum period and/or the successful authorization of the project at a vote of the residents of the Fire District; and be it FURTHER RESOLVED, that the Chairman of the Board, or his designee is hereby authorized to sign and deliver the construction contract, along with any documents necessary to effectuate the terms and conditions of this Resolution and implement the same on behalf of the Eastchester Fire District after the expiration of the permissive referendum period and/or the successful authorization of the project at a vote of the residents of the Fire District.	Commr. Lore - Aye Commr. Ranellone - Aye Commr. Keating - No Commr. Carlo - Aye	PASSED	9/7/22